

Equity is an ardent journey toward well-being as defined by the affected. Equity demands sacrifice and redistribution of power and resources in order to break systems of oppression, heal continuing wounds, and realize justice. To achieve equity and social justice, we must first root out deeply entrenched systems of racism. Equity proactively builds strong foundations of agency, is vigilant for unintended consequences, and boldly aspires to be restorative. Equity is disruptive and uncomfortable and not voluntary.

Equity is fundamental to the community we want to build.

## Children and Youth Advisory Board Meeting (Webinar) Tuesday, October 9, 2018 6:00pm - 8:30pm King County Elections Headquarters – Alvine Room 919 SW Grady Way, Renton, WA 98057

6:00pm - 6:15pm WELCOME & INTRODUCTIONS - Nancy Woodland & Brian Saelens

- Public Comment Period
- Approval of September 2018 CYAB Meeting Minutes
- Ice Breaker BSK Staff

**6:15pm – 6:35pm OVERSIGHT/ADVISORY: Roadmap to Zero Youth Detention Update –**Rhonda Berry and Claudia Pineda-Reyes

6:35pm – 7:05pm BOARD-INITIATED ACTION: Recommendations and Response to Roadmap to ZYD - CYAB JJ Ad Hoc Committee

 Committee will hold a conversation about Board member's responses to the Roadmap to Zero Youth Detention

7:05pm – 7:25pm BOARD BUSINESS: Draft Changes to bylaws on Co-Chairs and Elections – Nancy Woodland

 Presentation and Discussion on proposed draft changes to the bylaws regarding the chairs/co-chair positons and elections

7:25pm – 7:40pm BOARD BUSINESS: Approval of new CYAB Committee for Youth – Hikma Sherka

7:40pm – 8:00pm BOARD BUSINESS: Creating a safe space for conversation Nancy Woodland, Brian Saelens, and Sheila Capestany

- Training on creating a safe space for conversations
- Training of creating a safe space for conver
- Idea of process observers
- Display previously agreed upon conversation guidelines

## 7:45pm – 7:55pm BOARD BUSINESS: Things you need to know

Kerry Wade

• CYAB Recruitment has begun. Applications due November 16, 2018.

**Next meeting:** November 13, 2018, 6:00 p.m. to 8:30 p.m. **at 645 Andover Park West, Tukwila, WA 98188**Room 105; WorkSource / YouthSource Affiliate, Employment and Education Resources, King County Department of Community and Human Services